CITY OF MATTOON, ILLINOIS <u>CITY COUNCIL AGENDA</u> <u>Special Meeting</u> <u>November 22, 2005 4:00 p.m.</u>

Pledge of Allegiance

Roll Call

Motion – Approving HOME Rehab Grant Expenditures

Motion – Adopt Special Ordinance 2005-1101: Binding annual property and casualty insurance coverage for a term beginning December 1, 2005. (Cline)

Motion – Adopt Special Ordinance 2005-1102: Binding annual workers compensation insurance coverage for a term beginning December 1, 2005. (Cline)

Motion –Approve Council Decision Request 2005-538: Reporting bids received and authorizing a \$36,900 procurement from Ray O'Herron Company of Danville for replacement pistols and extra magazines for the Police Department. OMEGA investigation cost recovery proceeds will underwrite these expenditures. (White)

Motion –Approve Council Decision Request 2005-539: Reporting bids received and authorizing a \$48,800 procurement from Roy Walker Communications of Effingham for replacement portable radios for the Police Department. OMEGA investigation cost recovery proceeds will underwrite these expenditures. (White)

Adjourn